



# SHERWOOD FOREST COMMUNITY CLUB

## BOARD MEETING MINUTES

DATE: January 17, 2019

TIME: 7:00 p.m.

LOCATION: Solis' residence

- I) Call to Order: The January SFCC board meeting was called to order at 7:08pm by Emmanuel and second by Janet.
- II) Attendees: Lee Sargent, Ken Schiring, Kurt Howeler, John Haro, Jillian Selem, Sam Osherof, Emmanuel Solis, Ed McGowan, Janet Castaneda
- III) Motion to approve minutes from previous meeting(s):
  - a) Minutes for the meeting held on October 18, 2018 and October 25, 2018 were reviewed and signed at the meeting. Motion to approve the minutes by Lee and second by Emmanuel.
- IV) Treasurer's Report – The report as of 12/31/2018 was presented and reviewed during this meeting. Checks pending to post:

Reminder: The bank requires \$500.00 on the checking account to avoid fees. The checking account was set back to the minimum limit to avoid fees.

  - a) Budget overview: Checking account: \$788.57 | Saving account: \$3,480.41
  - b) Dues update: 4 dues and 2 donation received \$120.00 total. The names of two donations were not recorded.
  - c) Payments: Pending to pay the rental of the library.
  - d) Reimbursements:
  - e) IRS status: The Annual Report 990-N must be filed with the IRS every year (electronic process) and is current (next renewal is Oct'19)
  - f) Monthly reports: Reminder to call the bank every 6 months to keep the online access to the savings account active, otherwise, they will deactivate for inactivity.
  - g) Motion to approve Treasurer's Report: Motion to approve the treasurer's report by Emmanuel and second by John.
- V) Committee Reports
  - a) Communications:

Update: no update.

Action Item: Newsletter issue by April 2019 – all

Ideas: reminder on hiring certify arborists to give real advice on trees.
  - b) Traffic/Transportation:

Update: presented to COB the issues on 160<sup>th</sup> street (recorded with pictures), overgrowth of shrubs, excess of cars parked on the streets, parking next to the hydrant. Ed is bringing this to the attention of SFCC asking for support continue the motion with COB.

Action Items: Ed McGowan will take on the action of following up with COB, requesting to painting street lines.
  - c) Land Use:
    - i) Trees: no update.
    - ii) BTC: no update.

Sears: No update.

Covenant: SFCC and some neighbors are part of a lawsuit. The lawsuit has the intention of eliminating the Covenants governing that division. They are proposing changes that affect the whole division including changing the height. The letter contains errors on the way its written (assuming the club owns the properties). People on the division don't have the financial resources to fight a large lawsuit. The division has 22 properties and they only need 3 more signatures to complete the 51% they need to remove the covenant (as of today).

Action Item: SFCC has to answer the letter within the required 20 days (by Feb 5th). We understand the limitations of the Club regarding the Covenants for each division, our role is to offer information to neighbors seeking advice.



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Action Item: SFCC has to answer the letter within the required 20 days (by Feb 5th). We understand the limitations of the Club regarding the Covenants for each division, our role is to offer information to neighbors seeking advice.

d) Emergency Preparedness:

Update: n/a

Action items: Create a pamphlet with information on what to have ready for emergencies - John

e) Block Watch:

Update: The crime map for the neighborhood reports issues on LIVE apartments and assaults at Interlake high school. John is monitoring.

Action Items: n/a

f) Neighborhood Enhancement:

Update: No update

Action Items: n/a

VI) Other Business:

VII) Old Business:

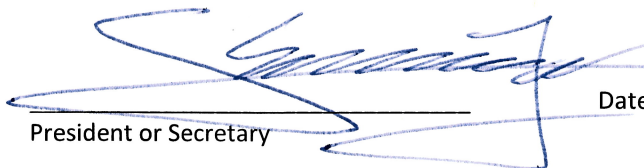
PENDING TASKS AND RESPONSIBLES

- a) Tree Ordinance for Bellevue – All – guided by John & Patrick (in process)
- b) Research about basic emergency kits for block reps – Emmanuel & John – pending
- c) Meeting with Block Reps - Emmanuel
- d) Make a directory tools available at SF that can be borrowed in emergencies – block reps | Emmanuel
- e) Invite Joseph Joy to attend block reps meeting and speak about CERT tips – Emmanuel
- f) Scan SF history (boxes) and organized the information we have to make it accessible – Patrick
- g) Put together the meeting minutes and agendas from previous years – Janet
- h) Ideas to get the community together – all
- i) SF Welcome package – Emmanuel & Janet
- j) Research on better bank options to keep SFCC funds – Lee
- k) Renewal of Secretary of State, needs to be completed by the end of Feb'19 – Emmanuel
- l) Newsletter issue by April 2019 – all
- m) Pamphlet with information on emergencies - John

**Meeting adjourned at:** 8:57p.m.

**Next Meeting:** February 21, 2019

Minutes approved by the Board:

  
\_\_\_\_\_  
President or Secretary

Date: \_\_\_\_\_

Feb. 21<sup>st</sup>, 2019

Sherwood Forest Community Club  
 TREASURER'S REPORT  
**Bank Statement Range 10/1/2018 - 12/31/2018**  
 Prepared by Lee Sargent on 1/16/2019

Current Statement Balances of accounts at Washington Federal Savings & Loan

Checking	as of 12/31/2018	\$	788.57
Savings	as of 12/31/2018	\$	3,480.41
<b>TOTAL</b>		<b>\$</b>	<b>4,268.98</b>

October 2018 - December 2018 Bank Activity

Date	Description	Checking	Savings	Balance
<b>10/1/2018</b>	<b>Starting Balance</b>	\$ 778.57	\$ 3,479.53	\$ 4,258.10
10/16/2018	Bellevue School Dist (rent)	\$ (20.00)	\$ -	
10/18/2018	Deposit	\$ 20.00	\$ -	
10/24/2018	Patrick Tousignant (covenant copying fees)	\$ (57.00)	\$ -	
10/25/2018	refund acct charges	\$ 15.00	\$ -	
10/30/2018	Emmanuel Solis (SFCC website)	\$ (48.00)	\$ -	
11/16/2018	Deposit	\$ 100.00	\$ -	
12/31/2018	Interest	\$ -	\$ 0.88	
<b>12/31/2018</b>	<b>Ending Balance</b>	<b>\$ 788.57</b>	<b>\$ 3,480.41</b>	<b>\$ 4,268.98</b>

**Dues-Donations Deposit Log**

Date	Name	Address	Type	Amount	Recv Date
10/18/2018	Sherwood Forest Resident	2421 161st Ave NE	dues	\$10.00	9/8/2018
10/18/2018	Sherwood Forest Resident	2862 160th PI NE	dues	\$10.00	9/4/2018
11/16/2018	Sherwood Forest Resident		dues	\$10.00	
11/16/2018	Sherwood Forest Resident		donation	\$40.00	
11/16/2018	Sherwood Forest Resident		dues	\$10.00	
11/16/2018	Sherwood Forest Resident		donation	\$40.00	
<b>Transactions Total</b>				<b>\$ 120.00</b>	